

MEETING OF THE BISHOPS' COMMITTEE FOR PROFESSIONAL STANDARDS TO
BE HELD AT SAINT MARY'S CATHEDRAL PRESBYTERY, SYDNEY, N.S.W ON
TUESDAY, 6 JUNE 1995
AT 9.30A.M.

AGENDA

1. Apologies: Sister Evelyn Woodward, R.S.J.
2. Acceptance of the minutes of the meetings of the Bishops' Committee for Professional Standards held on 26 April, 1995.
3. Matter raised by CCI
 - 3.1 Advice to Bishops on the need to act in a professional and responsible manner when receiving disclosures concerning sexual assault and professional misconduct.
 - 3.2 Formation for Bishops and Religious Leaders to act in a uniform manner in dealing with a decision as to whether an offender should return to ministry.
 - 3.3 Discussion of Policy Matters relating to out of court settlements.
4. Report on the establishment of a Therapy Centre.
5. Report on the preparation of the draft Principles in relation to Sexual Abuse and Professional Misconduct.
6. Preparation of a job description for the appointment of Chief Executive Officer.
7. Meeting of Bishops and Staff of English-speaking Episcopal Conferences on Sexual Abuse.
8. Mandate for the Bishops' Committee for Professional Standards.
9. Policy and Practice re Sexual Misconduct of Clergy.
10. Request for meeting with the "Friends of Susanna". (cf attached letter of Mr R. Stinson, dated 13 March, 1995)
11. 1st Australian and New Zealand Conference on Sexual Exploitation by Health Professionals, Psychotherapists and Clergy (Attachment).
12. General Business
12. Date of next meeting.